



## LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA – REGULAR MEETING

Date: August 18, 2010

Time: Closed Session 6:40 p.m.  
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

**Randi Johl, City Clerk**  
**Telephone: (209) 333-6702**

6:55 p.m. Invocation/Call to Civic Responsibility. Invocations may be offered by any of the various religious and non-religious organizations within and around the City of Lodi. Invocations are voluntary offerings of private citizens, to and for the benefit of the Council. The views or beliefs expressed by the Invocation Speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the beliefs or views of any speaker.

***NOTE:** All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.*

**C-1 Call to Order / Roll Call**

**C-2 Announcement of Closed Session**

- a) Threatened Litigation: Government Code §54956.9(b); One Case; Potential Suit by Julie McDonnell against City of Lodi Based on Personal Injury

**C-3 Adjourn to Closed Session**

**NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.**

**C-4 Return to Open Session / Disclosure of Action**

**A. Call to Order / Roll call**

**B. Pledge of Allegiance**

**C. Presentations**

- C-1 Presentation of Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting (CM)
- C-2 Presentation by Tree Lodi on the Status of the 2006 Centennial Cork Oak Trees (PR)

**D. Consent Calendar (Reading; Comments by the Public; Council Action)**

- D-1 Receive Register of Claims in the Amount of \$6,003,206.64 (FIN)
- D-2 Approve Minutes (CLK)
  - a) August 3, 2010 (Shirtsleeve Session)
  - b) August 10, 2010 (Shirtsleeve Session)
- D-3 Accept the Quarterly Investment Report as Required by Government Code Section 53646 and the City of Lodi Investment Policy (CM)
- D-4 Accept Quarterly Report of Purchases Between \$5,000 and \$20,000 (CM)
- D-5 Approve Plans and Specifications and Authorize Advertisement for Bids for Carnegie Forum Re-Roof Project (PW)
- Pulled** D-6 Approve Plans and Specifications and Authorize Advertisement for Bids for Fire Station No. 2 Re-Roof Project (PW)

- D-7 Approve Plans and Specifications and Authorize Advertisement for Bids for State Route 99/Harney Lane Interim Improvement Project (PW)
- Res. D-8 Adopt Resolution Approving Standardization of Traffic Signal Controllers/Cabinets and Awarding Purchase of Controllers/Cabinets to Econolite Control Products, Inc., of Anaheim (\$31,000) (PW)
- Res. D-9 Adopt Resolution Authorizing Change Order with F & H Construction, Inc., of Stockton, for Emergency Repairs at Lodi Station Parking Structure and Appropriating Funds (\$21,043.27) (PW)
- Res. D-10 Adopt Resolution Authorizing the City Manager to Execute Contract Change Order with D. A. Wood Construction, Inc., of Empire, for Additional Asphalt Paving Removal and Replacement for Water Main Replacement Project No. 3 and Appropriating Funds (\$150,000) (PW)
- D-11 Accept Improvements Under Contract for Hale Park, 209 East Locust Street, and Blakely Park, 1050 South Stockton Street, Playground Surfacing Improvements (PW)
- Res. D-12 Adopt Resolution Approving Improvement Agreements for Public Improvements for Reynolds Ranch, Phase II, Offsite and Onsite Improvements and Approving No-Parking Zones on All of Reynolds Ranch Parkway and Harney Lane from Stockton Street to Reynolds Ranch Parkway (PW)
- Res. D-13 Adopt Resolution Approving Amendments to the San Joaquin Council of Governments Joint Powers Agreement (CM)
- Res. D-14 Adopt Resolution Authorizing the City Manager to Submit a Joint Application with Eden Housing, Inc. to the State of California Department of Housing and Community Development for HOME Investment Partnerships Program Funding; and if Selected, the Execution of a Standard Agreement, any Amendments Thereto, and any Related Documents Necessary to Participate in the HOME Investment Partnerships Program (CD)
- Res. D-15 Adopt Resolution Acknowledging Lodi Nut Company's Permitted Industrial Use at 1206, 1218, and 1230 South Fairmont Avenue (CM)
- Res. D-16 Adopt Resolution Approving Participation with the San Joaquin Valley Partner Cities in the Smart Valley Places Compact (CD)
- D-17 Authorize the Mayor, on Behalf of the City Council, to Send a Letter of Opposition to AB 602 (Feuer), Land Use – Cause of Actions and Time Limitations (CM)
- D-18 Set Public Hearing for October 6, 2010, to Receive Comments On and Consider Accepting the City of Lodi's Report on Water Quality Relative to Public Health Goals (PW)

**E. Comments by the Public on Non-Agenda Items**

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

**F. Comments by the City Council Members on Non-Agenda Items**

**G. Comments by the City Manager on Non-Agenda Items**

**H. Public Hearings**

- Res. H-1 Public Hearing to Consider the Certification of the Final Mitigated Negative Declaration for the Harney Lane Interim Improvements Project (CD)

**NOTE: This item is a quasi-judicial hearing and requires disclosure of ex parte communications as set forth in Resolution No. 2006-31**

**I. Communications**

- I-1 Appointment to the Lodi Planning Commission (CLK)
- I-2 Post for Vacancies on the Lodi Arts Commission and the Lodi Budget/Finance Committee (CLK)

**J. Regular Calendar**

- J-1 Consider Request for Fee Payment Agreement for 1222 Pixley Parkway (G & B Development, LLC) (PW)

**K. Ordinances – None**

**L. Adjournment**

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

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Randi Johl  
City Clerk